

## **Agenda**

### **Baraboo District Ambulance Commission**

Baraboo EMS Administrative Offices

121 5<sup>th</sup> Street, Baraboo, Wisconsin

Wednesday,

August 28, 2019 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, Dave Kitkowski, Matt Krueger, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stieve, Terry Turnquist, Phil Wedekind

Others: Wayne Maffei, Dr. Manuel Mendoza, Chief Sechler, Mayor Palm, Ed Geick, Local Media

### **Call to Order & Roll Call**

1. Note compliance with the Open Meeting Law.
2. Adoption of agenda.
3. Approve August 21, 2019 Meeting Minutes

**Public Invited to Speak** - Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

### **Reports**

- Legal Counsel Report
- Treasurer's Report
- President's Report
- Chief's Report

### **Consent Agenda**

Recommendations from the Ad Hoc committee:

1. Approve check details and online payments for July 14, 2019 – August 17, 2019 in the amount of \$151,783.66.

### **Old Business**

1. Update and discussion on the progress of the proposed new Fire / EMS station.
2. Discussion and possible action regarding approval of Wegner CPAs engagement letter.

### **New Business**

1. Preliminary 2020 Budget discussions, including predicted call volume, per capita rates, building, individual line items, funding reserve accounts, and any other related items.
2. Discussion and possible action to recommend approving a Line of Credit with Baraboo State Bank, and Community First Bank, at the subsequent Member's meeting.
3. Closed Session: The Baraboo District Ambulance Commission may convene into Closed Session pursuant to §19.85(1)(c) Wis. Stats. to discuss performance review for the Chief / EMS Director.  
Open Session: The Baraboo District Ambulance Commission will return to Open Session pursuant to 19.85(2) Wis. Stats., and may take actions as a result of closed session discussions.

### **Commissioner Comments & Future Agenda Items**

### **Adjournment**

Posted by: \_\_\_\_\_

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5<sup>th</sup> Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.